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HAROLD P. BULAN OF COUNSEL MORRIS L. HORWITZ OF COUNSEL

August 3, 2011

Paul R. Warren, Clerk of Court United States Bankruptcy Court, WDNY Olympic Towers 300 Pearl Street, Ste. 250 Buffalo, NY 14202

Re: DIPASQUALE, JACK L.

Case #05-17756-K

Request to Deposit Unclaimed Funds into the United States Treasury

## Dear Clerk of Court:

Enclosed please find my Trustee's check in the amount of \$3,058.81. I request that the Clerk of Court deposit said funds, in the name of the creditors and in the amounts listed below, with the U.S. Treasury as "unclaimed funds."

X I have made a diligent effort to locate the claimant(s) for said funds and have been unable to locate the claimant(s), **or** 

The funds represent dividend payment(s) of less than \$5.00 to the affected creditor and are required to be treated as unclaimed funds by Bankruptcy Rule 3010(a).

Claimant:

PROVIDIAN amount \$2,530.00

Claims Register #7

Claimant:

PROVIDIAN amount \$ 528.81

Claims Register #7I

AUG - 9 2011

BANKRUPTCY COURT
BUFFALO, N.Y.

<u>/s/ Harold P. Bulan</u> Harold P. Bulan, Trustee

Stale Check Report

-HAROLD P BULAN (521350) Printed: 08/02/11 09:26 AM

Trustee: Case:	05-17756	Case: 05-17756 - DIPASQUALE, JACK L.	LE, JACK	L.	
Account No.	- 144	Check No.	Issued	Pa	Payee
9200-23852130-66	30-66	118	08/02/11	U.S	U.S. Bankruptcy Cour
Cancelled Account No.	Claim No.	Cancelled Check No.	Filed	Priority	Priority Claimant
)200-23852130-66 7	66 7	109	01/20/10 610	610	Providian PO Box 660433 Dallas, TX 75266-0433
)200-23852130-66 71	36 71	116	01/20/10	640	Providian PO Box 660433

Account No.	Check No.	( No. Issued	Pa <sub>i</sub>	Payee U.S. Bankruptcy Court			Cne	\$3,058.8
	Cancelled Check No.	TI PA	Priority	Priority Claimant	Amount Filed	Amount Allowed	Paid to Date	Cancelled Payment
Account No. Claim No.		1	1 1101119					0 700
9200-23852130-66 7	109	01/20/10 610	610	Providian	2,530.00	2,530.00	2,530.00	2,530.0
				PO Box 660433				
				Dallas, TX 75266-0433				
9200-23852130-66 71	116	01/20/10 640	640	Providian	528.81	528.81	528.81	528.8 <b>et</b> of
				PO Box 660433				
				Dallas, TX 75266-0433				